



**REVISED**  
**EXECUTIVE COMMITTEE AGENDA**  
Room 700, Law and Justice Center

**Tuesday, June 8, 2004**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 11, 2004
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee – Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:  
Chenoa Fire Protection District  
Joe Vercler  
29897 N. 2950 E. Road  
Chenoa, IL 61726  
Re-appointed to a three year term  
scheduled to expire on June 30, 2007.  
  
T.B. Care and Treatment Board  
Jay Willey, M.D.  
2406 East Washington Street  
Bloomington, IL 61701  
Re-appointed to a three year term  
scheduled to expire on June 30, 2007

McLean County Board of Health  
Jay Willey, M.D.  
2406 East Washington Street  
Bloomington, IL 61701  
Re-appointed to a two-year term  
scheduled to expire on June 30, 2006

Zoning Board of Appeals  
David Kinsella  
Box 153  
Merna, IL 61758  
Re-appointed to a five year term  
scheduled to expire on June 27, 2009

APPOINTMENTS:

Mt. Hope-Funks Grove Fire Protection District  
Bradley D. Wade  
6355 E 535 N Road  
McLean, IL 61754  
Appointed to a three year term  
scheduled to expire on June 30, 2007

Saybrook-Arrowsmith Fire Protection District  
Bruce E. Butler  
33398 E 1000 N Road  
Arrowsmith, IL 61722  
Appointed to a three year term  
scheduled to expire on June 30, 2004

McLean County Board of Health  
Rebecca Sue Powell  
21 Bent Tree lane  
Towanda, IL 61776  
Appointed to a three year term  
scheduled to expire on June 30, 2007

Emergency Telephone Systems Board  
Kent Crutcher  
Normal Police Department  
100 East Phoenix Street  
Normal, IL 61761  
Appointed to fill vacancy in un-expired term  
through January, 2006, effective  
July 1, 2004

RESIGNATIONS:

Saybrook-Arrowsmith Fire Protection District  
Marla D. Jones  
37836 E 1000 N Road  
Saybrook, IL 61770

Mt. Hope-Funks Grove Fire Protection District  
Ron Fitchhorn  
RR 1, Box 38  
McLean, IL 61754

McLean County Board of Health  
Barb Nathan  
407 East Vernon  
Normal, IL 61761

Emergency Telephone Systems Board  
Walt Clark  
Normal Police Department  
100 East Phoenix Street  
Normal, IL 61761  
Announced retirement as Normal  
Police Chief effective July 1, 2004

- 2) Items to be Presented for Information:
- a) Information Services General Report 1
  - b) General Report
  - c) Other
- B. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented for Committee Action:
- a) Request by the McLean County Solid Waste Management Technical Committee to approve an agreement for Solid Waste Management Program Services 4-7
  - b) Request by the McLean County Solid Waste Management Technical Committee to approve grant awards from the McLean County Solid Waste Management Fund 8-13
- 2) Items to be Presented for Information:
- a) Request by Brad Glenn and Craig Alexander for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Commercial Subdivision, File No. S-04-09

- C. Property Committee – Chairman Bostic
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of Proposed Amendment to an Intergovernmental Agreement between the PBC and McLean County – County Administration 14-17
  - 2) Items to be Presented for Information:
    - a) Request Approval of a Stericycle Contract for the McLean County Nursing Home – Facilities Management
    - b) Request Approval of a Tractor/Loader Lease Agreement – Parks and Recreation
    - c) Request Approval of an Agreement for Engineering Services between Farnsworth Group and McLean County – COMLARA Campground Renovation – Parks and Recreation 18-25
    - d) General Report
    - e) Other
- D. Transportation Committee – Chairman Bass  
*(Please Note: Transportation Committee is scheduled to meet on Tuesday, June 8, 2004 at 8:00 a.m.)*
- 1) Items to be Presented for Committee Action:
    - a) Joint Resolution of Support for Further Study of Long-Range Transportation Needs on the East and South Sides of the Bloomington-Normal Urban Area 26-28
  - 2) Items to be Presented for Information:
    - a) Letting Results from June 03, 2004 for County and Township Projects
    - b) Bloomington Road District – Senator Harber Hall Bridge Repair Petition – Sec 00-05126-00-BR
    - c) Engineering Service Agreement – Rice, Berry & Associates  
Sec 04-00044-09-BR – LeRoy Lexington Road  
Sec 04-00027-04-BR – Towanda East Road

- d) Proposed Supplemental Agreement Between the  
Bloomington-Normal Airport Authority and  
McLean County

E. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Action:
  - a) Request Approval of an Ordinance  
of the McLean County Board  
Amending the Fiscal Year 2004  
Combined Appropriation and  
Budget Ordinance for Fund 0107 –  
Health Department 29-30
- 2) Items to be Presented for Information:
  - a) Semi-Annual Financial Reports  
for the Circuit Clerk, County Clerk,  
Coroner and the Sheriff for Period  
July 1, 2003 – December 31, 2003  
on File in the County Clerk’s Office –  
County Clerk 31
  - b) Request Approval for Permission to  
Seek Bids for a Storage Area Network –  
Recorder’s Office
  - c) Request Approval of a Resolution  
Amending the Funded Full-time  
Equivalent Positions Resolution  
for Fiscal Year 2004 – Children’s Advocacy  
Center Grant Funded Attorney -  
State’s Attorney’s Office
  - d) Request Approval of a Resolution  
Amending the Funded Full-time  
Equivalent Positions Resolution  
for Fiscal Year 2004 – Illinois Criminal  
Justice Information Authority Multi-  
Disciplinary Domestic Violence Grant –  
State’s Attorney’s Office
  - e) Request Approval of a Resolution  
Amending the Funded Full-time  
Equivalent Positions Resolution  
In the Sheriff’s Department for Fiscal  
Year 2004 – Illinois Criminal Justice  
Information Authority Multi-Disciplinary  
Domestic Violence Grant –  
Sheriff’s Department
  - f) General Report
  - g) Other

- F. Justice Committee – Chairman Renner
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Court Services Department 0022, Adult Probation Fee Services Fund 0146, Court Services Department 0022 – Court Services 32-33
    - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Sheriff's Department 0029 – Illinois Criminal Justice Information Authority Multi-Disciplinary Domestic Violence Grant – Sheriff's Department 34-35
    - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State's Attorney's Office 0020 – Illinois Criminal Justice authority Multi-Disciplinary Domestic Violence Grant – State's Attorney's Office 36-37
    - d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State's Attorney's Office 0020 – Department of Children and Family Services Child Abuse Attorney – State's Attorney's Office 38-39
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other

- G. Report of the County Administrator
  - 1) Items to be Presented for Committee Action:
    - a) EXECUTIVE SESSION: Annual Performance Evaluation of the County Administrator
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
- 6. Other Business and Communications
- 7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
- 8. Adjournment

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